IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION

ARKANSAS TEACHER RETIREMENT SYSTEM, et al.,

Plaintiffs,

MDL No. 10-MD-2185

-v.-

Civil Action No. 4:14-cv-00457

BP P.L.C.; et al.,

Defendants.

STIPULATION OF VOLUNTARY DISMISSAL WITH PREJUDICE

Pursuant to Federal Rule of Civil Procedure 41(a)(1), Plaintiffs Arkansas Teacher Retirement System, Employees' Retirement System of the State of Hawaii, and Illinois Municipal Retirement Fund (collectively, the "Plaintiffs"), and Defendants BP, p.l.c., BP America, Inc., BP Exploration & Production, Inc., Robert W. Dudley, Anthony B. Hayward, Andrew G. Inglis, Robert Malone, H. Lamar McKay, David Rainey, and Douglas J. Suttles (collectively, the "Defendants," and together with Plaintiffs, the "Parties") by and through their counsel of record, hereby stipulate as follows:

WHEREAS, the Parties have reached an agreement to settle Plaintiffs' claims against Defendants in this action;

NOW, THEREFORE, it is hereby stipulated that Plaintiffs' claims against Defendants in this action are dismissed with prejudice, pursuant to Fed. R. Civ. P. 41(a)(1), and each party shall bear its own costs and attorneys' fees.

Dated: January 6, 2021

LABATON SCHAROW LLP

By: /s/ Thomas A. Dubbs
Thomas A. Dubbs (pro hac vice)
tdubbs@labaton.com
Eric J. Belfi (pro hac vice)
ebelfi@labaton.com
Mark S. Willis (pro hac vice)
mwillis@labaton.com
Thomas G. Hoffman, Jr. (pro hac vice)
thoffman@labaton.com
140 Broadway
New York, New York 10005
(212) 907-0700
(212) 818-0477 (fax)

Attorneys for Plaintiffs Arkansas Teacher Retirement System, Employees' Retirement System of the State of Hawaii, and Illinois Municipal Retirement Fund

MASHAYEKH & CHARGOIS, P.C. Damon J. Chargois One Riverway, Suite 1700 Houston, Texas 77056 (713) 840-6313

Local Counsel for Plaintiffs Arkansas Teachers Retirement System, Employees' Retirement System of the State of Hawaii, and Illinois Municipal Retirement Fund

HUNTON ANDREWS KURTH LLP

By: /s/ Thomas W. Taylor
Thomas W. Taylor
Texas State Bar No. 19723875
S.D. Tex. Bar No. 3906
600 Travis, Suite 4200
Houston, Texas 77002
(713) 220-4200
(713) 220-4285 (fax)
ttaylor@huntonak.com

Attorney-in-Charge for Defendants (other than David Rainey)

SULLIVAN & CROMWELL LLP Richard C. Pepperman, II (pro hac vice) Marc De Leeuw (pro hac vice) 125 Broad Street New York, New York 10004 Telephone: (212) 558-4000 pepperman@sullcrom.com deleeuwm@sullcrom.com

Amanda F. Davidoff (*pro hac vice*) 1700 New York Avenue, N.W. Washington, D.C. 20006 Telephone: (202) 956-7500 davidoffa@sullcrom.com

Attorneys for Defendants (other than David Rainey)

PAUL, WEISS, RIFKIND, WHARTON & GARRISON LLP

Theodore V. Wells, Jr. (pro hac vice)
Jaren Janghorbani (pro hac vice)
Alexia D. Korberg (pro hac vice)
1285 Avenue of the Americas
New York, NY 10019
(212) 373-3089
(212) 492-0089 (Fax)

Attorney for Defendant Douglas J. Suttles

COOLEY GODWARD KRONISH LLP Kathleen Goodhart (*pro hac vice*) 101 California Street 5th Floor

San Francisco, CA 94111-5800 (415) 693 2000

(415) 693 2222 (Fax)

Attorney for Defendant Andrew G. Inglis

STEPTOE & JOHNSON LLP

Patrick F. Linehan (pro hac vice) Reid H. Weingarten (pro hac vice) Brian M. Heberlig (pro hac vice) 1330 Connecticut Avenue, NW Washington, DC 20036 Telephone: (202) 429-3000

Attorneys for Defendant David Rainey

IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION

ARKANSAS TEACHER RETIREMENT SYSTEM, et al.,

Plaintiffs,

MDL No. 10-MD-2185

-V.-

Civil Action No. 4:14-cv-00457

BP P.L.C.; et al.,

Defendants.

ORDER OF DISMISSAL

BE IT REMEMBERED on this day there was presented to the Court the Stipulation of Voluntary Dismissal with Prejudice filed by Plaintiffs Arkansas Teacher Retirement System, Employees' Retirement System of the State of Hawaii, and Illinois Municipal Retirement Fund (collectively, the "Plaintiffs"), and Defendants BP, p.l.c., BP America, Inc., BP Exploration & Production, Inc., Robert W. Dudley, Anthony B. Hayward, Andrew G. Inglis, Robert Malone, H. Lamar McKay, David Rainey, and Douglas J. Suttles (collectively, the "Defendants") in the above-referenced action, and after consideration of the same, the Court enters the following orders:

IT IS ORDERED that the Stipulation of Voluntary Dismissal with Prejudice is GRANTED in all respects and Plaintiffs' claims against Defendants in this action are hereby DISMISSED with prejudice.

IT IS FINALLY ORDEREI	O that all costs are adjusted against the party incurring the
same.	
SIGNED this the day of	in Houston, Texas.
	UNITED STATES DISTRICT JUDGE